

**COUNCIL STAFF DOCKET BRIEFING AGENDA  
FOR THE CITY COUNCIL MEETINGS OF  
March 14-15, 2011  
Briefing at 2:00 PM, Thursday, March 10, 2011  
202 C Street, San Diego: 12<sup>th</sup> Floor, Conference Room 12 B**

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This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the March 14 & 15, 2011 agendas of the San Diego City Council, Redevelopment Agency and/or the Housing Authority. The agendas for those entities are not yet final at the time this notice is published.

Council staff may question department staff about any item listed below. This is an information-gathering meeting only. The meeting is open to the public.

**CITY COUNCIL**

- ITEM A: Supplemental: Approving the Mid-Year Monitoring Report**  
Staff: Angela Colton (Financial Management)
- ITEM B: Approval of Annual Report on Internal Controls**  
Staff: Ken Whitfield (City Comptroller's Office)
- ITEM C: Accept the Updated Information Technology Sourcing Strategy**  
Staff: Alan Watkins (Dept of Information Technology)
- ITEM D: Authorize the Renewal of the First Two-Year Option of the EnPointe Contract**  
Staff: Naresh Lachmandas (Dept of Information Technology)
- ITEM E: Approve the Amendment to the FY10 Wastewater Bid to Goal Public Contract Operations Agreement**  
Staff: Ernie Linares (Public Utilities-Wastewater)
- ITEM F: Approve the Implementation of the Water Fund Bid to Goal Program (B2G)**  
Staff: Ernie Linares (Public Utilities-Water)
- ITEM G: Authorize Modifications to section 22.1707, subdivisions (b) and (c), of the San Diego Municipal Code relating to collection referral fees and interest**  
Staff: Mara Elliott (City Attorney's Office)
- ITEM H: Approve Ordinance Amending the Municipal Code to add the option of appointing a California Administrative Law Judge to preside over an Ethics Commission Hearing**  
Staff: Stacey Fulhorst (Ethics Commission)
- Redevelopment Agency Companion Item: \_\_\_\_\_*
- ITEM I: Authorization to Accept and Assign TransNet Smart Growth Incentive Grant to the City Redevelopment Agency for Improvements to Park Blvd. at City College/San Diego High School**  
Staff: Deborah Van Wanseele (Engineering and Capital Projects)

## **REDEVELOPMENT AGENCY**

**ITEM A: Approve Resolutions accepting Mid-Term Progress Reports of Implementation Plans for the Crossroads and North Bay Redevelopment Project Areas**  
Staff: Tracy Reed (City Redevelopment)

*City Council Companion Item: \_\_\_\_\_*  
**ITEM B: Approve Requested Actions relating to Park Boulevard and San Diego High School Pedestrian Traffic Signal and Streetscape Improvements**  
Staff: John Anderson (Centre City Development Corporation)

**ITEM C: Receive and File the Fiscal Year 2010 Audited Financial Statements Pertaining to the Operations of the Corporation**  
Staff: Terry Darden (Southeastern Economic Development Corporation)

## **DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz**

## **MAYOR'S UPDATES – Amy Benjamin/Ed Plank**